

AGENDA Community Advisory Commission

Wednesday, September 6, 2017

Milpitas City Hall, Committee Meeting Room 455 E. Calaveras Blvd. 7:00 PM

I. Roll Call: Syed Mohsin, Thelma Batilo, Mike Bilbao, Ashish Kathapurkar, Oscar Leon,

Michelle Manassau, Jose Rosario, Ashok Sharma, Van Lan Truong

Alternates: Michael Lee, George Chen, Vishal Gandhi

II. Seating of Alternates:

III. Pledge of Allegiance:

IV. Approval of Agenda: September 6, 2017

V. Approval of Minutes: August 2, 2017

VI. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers are asked to supply their name and address for the record. Each person wishing to speak on an item before the CAC at a regular or special meeting shall be permitted to be heard once for a maximum of three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VII. Announcements

VIII. Liaison Report: Vice Mayor Marsha Grilli

IX. Business Items

A. National Night Out

On Thursday, August 3rd, the CAC participated in National Night Out throughout several community neighborhoods. The commission agendized this item to obtain feedback and comments on ways the commission can improve and enhance community participation.

Recommendation: Discuss National Night Out, receive feedback and comments.

B. Make A Difference Day

Make a Difference Day (MADD) is an annual event supported by the CAC. The City Community Center has been tentatively scheduled for October 22, 2017 however there may be other locations more appropriate for the event. There is also a chance they can participate with the Recreation Department's Halloween event.

Recommendation: Receive subcommittee presentation and make recommendations.

C. Neighborhood Beautification Awards

Because of low participation this year, staff is reviewing potential candidates for award nominations. Staff will present the nominees at the next CAC meeting.

Recommendation: Receive staff update

D. CAC Budget

Every year, the City Council provides a \$1000 budget to each commission. It is at the discretion of the CAC to expend the \$1000.

Recommendation: Discuss potential expenditure items for the CAC budget.

E. Welcome to Milpitas Sign

At the previous CAC meeting, it was requested that this item be placed on the next meeting agenda.

Recommendation: Discuss the Welcome to Milpitas sign opprtunities.

F. General Plan Advisory Commission Report

CAC members serving on the City's General Plan Advisory Commission (GPAC) will provide an update.

Recommendation: Receive GPAC update from CAC members

X. **Commissioners' Round Table**

Background: This time is for Commissioners to share information they feel may be of interest to the Commission.

Review Subcommittee Member Assignments and Update as Needed

Batilo, Mohsin, Lee, Sharma (A) Make a Difference Day: Mohsin, Manassau, Truong, Chen (A) National Night Out: Chen, Manassau, Rosario, Leon (A) **NBO** Awards: Spring Cleanup Day: Sharma, Manassau, Batilo, Lee (A) Town Hall Meeting: Gandhi, Leon, Sharma, Truong (A)

Tree Planting: Kathapurkar, Bilbao, Rosario, Mohsin (A)

XI. Adjournment: to October 4, 2017

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

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The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.